

**ONTARIO CITY COUNCIL/
HOUSING AUTHORITY
SPECIAL MEETING
JUNE 26, 2014**

JOINT MEETINGS

Special Meetings of the Ontario City Council and Housing Authority were held on Thursday, June 26, 2014, in Community Rooms 1 and 2, Ontario City Hall, 303 East B Street, Ontario, CA.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

The purpose of the meeting was to consider the City's Fiscal Year 2014-15 Annual Budget and related Measure I Five-Year Capital Improvement Plan.

CALL TO ORDER

The Mayor called the City Council and Housing Authority meetings to order at 6:08 p.m., and requested the City Clerk to call the roll.

PRESENT:	Mayor/Chairman	Paul S. Leon
	Mayor pro Tem/Vice Chairman	Alan D. Wapner
	Council/Authority Members:	Jim W. Bowman, Debra Dorst-Porada, and Paul Vincent Avila

ABSENT: None

Also present were City Manager/Executive Director Al C. Boling, City Attorney/Legal Counsel Richard Egger and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Avila.

PUBLIC COMMENT

There was no one present who wished to speak during Public Comment.

ADMINISTRATIVE REPORTS

1. REVIEW AND ADOPTION OF THE CITY'S FISCAL YEAR 2014-15 BUDGET AND APPROVAL OF BUDGET-RELATED ACTIONS

City Manager Boling gave the report on the City's Fiscal Year 2014-15 budget.

City Council agreed to continue the Arena parking slurry seal (\$400,000) for further consideration.

Mayor pro Tem Wapner asked that the budget documents reflect that through negotiations with the City's many labor groups for the first time, employees are

paying towards their PERS obligations, as well as the changes in the retiree medical program for public safety and other miscellaneous staff. All of which helps with the long-term financial sustainability of the City.

City Manager Boling confirmed that language would be added in the summary book.

City Council asked to speak with *Community and Public Services Director Mark Chase*.

Mayor pro Tem Wapner asked if the design for the Conservation Park Plan was complete and how much time it takes for the Development department to review a plan.

Community and Public Services Director Mark Chase indicated that the Conservation Park Plans are still going through plan check and are in the third submittal process and have not been finalized. Mr. Chase stated that he anticipates that the plan will be completed in the Fall.

Council Member Dorst-Porada requested that City Council review the plans before they are finalized so that any necessary changes may be made.

Mayor pro Tem Wapner asked for a description of the futsal soccer courts and if the issue went to Recreation and Parks Commission for review.

Mr. Chase gave City Council a brief description of futsal and the expected location for the courts. Mr. Chase also explained that this item did not go to Recreation and Parks Commission as this was a part of the CDBG funding request.

Mayor pro Tem Wapner asked for City Council consensus on building at least one dog park in the City of Ontario. After a brief discussion among City Council, there was a consensus to build a dog park at John Galvin Park and appropriate \$320,000 for the project.

Council Member Bowman expressed his concerns regarding the general cleanliness and safety of restrooms in the City's parks. City Council asked that City staff keep in mind the importance of maintaining clean and safe restrooms for the residents of Ontario.

Council Member Avila asked that a dog park be considered for the south side of Ontario.

City Council asked to speak with *Fire Chief Floyd Clark*.

Mayor pro Tem Wapner clarified to Fire Chief Clark that the enforcement of the ban on illegal fireworks is a priority for City Council as this is a safety issue for the residents of Ontario. City Council requested that there be more patrols in the days prior to Fourth of July.

City Manager Boling stated that the importance of enforcing the ban on fireworks is understood and staff will be proactive in the reduction of illegal fireworks.

City Council asked to speak with *Community Development Director Otto Kroutil*.

Mayor pro Tem Wapner inquired about funding for the Climate Action Plan and the completion of the plan.

Community Development Director Otto Kroutil explained the funding for the Climate Action Plan and stated that the action plan may be ready early summer.

Mayor pro Tem Wapner requested further information as to why staff was not using New Model Colony impact fees to fund the Edison Avenue rehabilitation.

City Engineer Louis Abi-Younes gave a brief explanation stating that the street is not being reconstructed and that only sections are being rehabilitated.

Mayor pro Tem Wapner asked for City Council consensus to consider a discussion regarding the issues on maintaining City alley ways. City Council and staff discussed possible ways to improve the conditions of the City's alley ways.

Mayor pro Tem Wapner asked for clarification on the Traffic Signal System upgrade and how it works with the new County system.

City Engineer Abi-Younes provided an explanation on the Traffic Signal System and added that the system can be upgraded to work in correlation with other cities.

City Council asked to speak with *Ontario Convention & Visitors Bureau President and CEO Michael Krouse*.

Mayor pro Tem Wapner asked why there was a lower projected income from rentals in comparison to the previous fiscal year.

Ontario Convention & Visitors Bureau President and CEO Michael Krouse stated that a mix of business and rental fees have been lowered to increase the number of rooms rented allowing for an increase in the sales of food, beverages and other areas by promoting packaging rates.

Mayor pro Tem Wapner requested that Michael Krouse consider taking over the Military Banner Program. City Council discussed the possible ways to improve the Military Banner program and agreed to have Mr. Krouse discuss the issue with the president of the Chamber of Commerce to share ideas on improving the banner program, including the use of local vendors.

Mayor pro Tem Wapner asked City Council to consider restating the first City Council goal on page 8 of the Summary Book and remove the reference to the global recession. After further discussion, City Council agreed to update the City Council goal.

City Council asked to speak with *Police Chief Eric Hopley*.

Mayor pro Tem Wapner asked that the Ontario Police Department work in conjunction with the Fire Department to enforce the ban on illegal fireworks.

City Council asked to speak with *Assistant City Manager Jacob Green*.

Mayor pro Tem Wapner asked for further explanation as to how the City of Ontario is administering the Weed Abatement Program and asked if the Ontario Police Department helicopter could be used to spot areas that may need to be cited.

Assistant City Manager Jacob Green provided an explanation stating that there are visual inspections of all vacant lots in the spring and fall with a follow up inspection within thirty days of the initial inspection. Mr. Green confirmed that the police helicopter could be used to spot areas in the City that need to be cited.

Council Member Avila requested a copy of the transmittal letter for the 2013-2014 audited financial statements, the current amount of reserves, and the total amount in the reserve account.

City Manager Boling informed Council Member Avila that the 2013-2014 transmittal letter will be available in December 2014 as the audit has not yet been completed.

Council Member Avila then requested the transmittal letter for the 2012-2013 audit.

City Manager Boling advised Council Member Avila that the 2012-2013 transmittal letter was provided to City Council in December of 2013, but another copy of the letter will be provided.

Staff then advised Council Member Avila where the reserves totals can be found in the Summary Budget Book provided.

Council Member Avila questioned calculations of the totals for some General Fund Revenues, specifically the sales tax calculations.

City Manager Boling explained the calculation methodology.

Council Member Avila stated that he supports the budget with the exception of line items 55310 on page 24, 106 on page 29, 029 on page 30 and 52740 on page 24 of the Summary Budget Book. Council Member Avila requested to abstain on these line items.

City Attorney Egger explained that the budget is to be adopted as a whole and not by each individual line item.

RESOLUTION NO. 2014-070 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE CITY OF ONTARIO FOR FISCAL YEAR 2014-15.

RESOLUTION NO. 2014-071 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE OPERATING BUDGET OF SAID CITY FOR THE FISCAL YEAR 2014-15 AND APPROVE THE SALARY RANGES FOR APPOINTIVE POSITIONS OF POLICE AND FIRE CHIEF.

RESOLUTION NO. OHA-079 A RESOLUTION OF THE ONTARIO HOUSING AUTHORITY OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING A BUDGET FOR SAID AUTHORITY FOR THE FISCAL YEAR 2014-15.

MOTION: Moved by Council Member Bowman, seconded by Mayor pro Tem Wapner and carried with Council Member Avila abstaining to adopt said Resolutions Nos. 2013-070, 2013-071 and OHA-079 with amendments to City Council goals, inclusion of a dog park to be funded from the Public Facilities Reserve and continuing the Arena parking slurry seal for further discussion.

	Yes	No	Abstain	Absent
Mayor Leon	X			
Mayor pro Tem Wapner	X			
Council Member Bowman	X			
Council Member Dorst-Porada	X			
Council Member Avila			X	

2. A RESOLUTION APPROVING THE 2015-2019 FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN AND EXPENDITURE STRATEGY

City Council adopted a Resolution approving the 2014-2018 Measure I Five-Year Capital Improvement Expenditure Plan and Expenditure Strategy.

RESOLUTION NO. 2014-072 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ONTARIO, CALIFORNIA, ADOPTING THE FY 2015-2019 MEASURE I FIVE-YEAR CAPITAL IMPROVEMENT EXPENDITURE PLAN, AND EXPENDITURE STRATEGY.

MOTION: Moved by Mayor pro Tem Wapner, seconded by Council Member Dorst-Porada and unanimously carried to adopt said Resolution No. 2013-072.

ADJOURNMENT

There being no further business to come before the Joint Agencies, the meetings were adjourned at 8:22 p.m.

Respectfully submitted,



MARY E. WIRTES, MMC, CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN